

CONDENSED MINUTES
MONTHLY BOARD MEETING
MARCH 18, 2016

Fort Edward, New York, Friday, March 18, 2016.

The Board of Supervisors convened in regular session at 10:00 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN HENKE called the meeting to order and presided.

Mr. Armstrong offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 15 Henke, Fedler, Gang, Shaw, Moore, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Armstrong

ABSENT: 2 Suprenant, Shay

The condensed minutes of the February 19, 2016 meeting were accepted as mailed.

The Clerk read the communications.

A motion to approve the March Audit Report and pay all bills as audited, was moved by Mr. Shaw, seconded by Supervisors Gang, Moore, Idleman, Skellie, Hogan and adopted.

CHAIRMAN HENKE announced two proclamations issued – April 10 – 16, 2016 is National Crime Victims' Rights Week and National Public Safety Telecommunicators Week.

CHAIRMAN HENKE asked if any Supervisor had any requests for Supervisors' Privilege of the Floor. There were no requests.

CHAIRMAN HENKE asked that the resolutions be introduced.

Resolution No. 84 March 18, 2016 By Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien, Hogan – TITLE: To Appoint Washington County Fire Advisory Board Members.

Resolution No. 85 March 18, 2016 By Supervisors Shay, LaPointe, Suprenant, Campbell, Pitts, Fedler, Moore – TITLE: To Reappoint Commissioner, Department of Social Services.

Resolution No. 86 March 18, 2016 By Supervisors Fedler, Idleman, Shay, Haff, Armstrong, Moore, Skellie – TITLE: Reappoint Member to the Washington County Planning Board.

Resolution No. 87 March 18, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Change the Title of Director of Planning on the Exempt Salary Schedule to Planner and Remove

the Title of Planner from the Grade Schedule.

Resolution No. 88 March 18, 2016 By Supervisors LaPointe, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern – Real Property.

Resolution No. 89 March 18, 2016 By Supervisors Shay, LaPointe, Suprenant, Campbell, Pitts, Fedler, Moore – TITLE: A Resolution to Recognize the 50th Anniversary of the Incorporation of the Washington County Economic Opportunity Council, Inc.

Resolution No. 90 March 18, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Reclassify Title in the Public Health Department, Grade Schedule and Staffing Pattern.

Resolution No. 91 March 18, 2016 By Supervisors Shay, LaPointe, Suprenant, Campbell, Pitts, Fedler, Moore – TITLE: To Appoint Veterans Service Agency Director.

Resolution No. 92 March 18, 2016 By Supervisors Pitts, LaPointe, Campbell, Haff, O'Brien, Fedler, Gang – TITLE: Award Bid for Proposal No. 1E16 – Tandem Axle Glider Truck Tractor (2).

Resolution No. 93 March 18, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend the Staffing Pattern – Temporary WIC Program Nutritionist.

Resolution No. 94 March 18, 2016 By Supervisor Pitts – TITLE: Appoint Commissioner to the Washington County Sewer District.

Resolution No. 95 March 18, 2016 By Supervisors O'Brien, Armstrong, Campbell, Gang, Skellie, Hogan – TITLE: To Authorize Agreement with Auctions International for Auction Services Related to Real Property Tax Foreclosures Sales for 2016.

Resolution No. 96 March 18, 2016 By Supervisors Fedler, Idleman, Shay, Haff, Armstrong, Moore, Skellie – TITLE: To Adopt Community Development Block Grant (CDBG) Section 3 Policy and Name Section 3 Coordinator.

Resolution No. 97 March 18, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend the Staffing Pattern – County Clerk.

Resolution No. 98 March 18, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern for Title Changes in the Department of Social Services.

Resolution No. 99 March 18, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend Real Property 2016 Budget to Purchase a Plotter.

Resolution No. 100 March 18, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend 2016 Budget Sewer District No. 2 – Capital Repairs.

Resolution No. 101 March 18, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Create a Capital Project for Sewer

District No. 1 Engineering and Rehabilitation.

Resolution No. 102 March 18, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend 2015 Budget – Solid Waste for Testing Services.

Resolution No. 103 March 18, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Accept I Love NY Matching Grant Funds and Amend Tourism Budget.

Resolution No. 104 March 18, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend 2016 Budget – WIC to Purchase a Van.

Resolution No. 105 March 18, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Amend Planning Department Budget for Solar Training.

Resolution No. 106 March 18, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Adopt Crime Forfeiture Plan and Amend 2016 Budget – District Attorney.

Resolution No. 107 March 18, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-aid Eligible Costs of a Transportation Federal-aid Project and Appropriating Funds Therefore; Bridge Painting for Two Bridges (BIN 3306120) Town of Granville and (BIN 3306710) Town of Jackson & Greenwich PIN 1760.05.

Resolution No. 108 March 18, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Support for State Base Aid Increase for Adirondack Community College.

Resolution No. 109 March 18, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern – Code Enforcement.

Resolution No. 110 March 18, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Authorize Acceptance of Safe Harbour Funding from the State of New York and Participate in the Program.

Resolution No. 111 March 18, 2016 By Supervisor Campbell – TITLE: Amend Budget – District Attorney for Model Office Grant.

Resolution No. 112 March 18, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend the Duties of the County Auditor and Deputy County Auditor.

Resolution No. 113 March 18, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant,

Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Create Capital Project for Adirondack Community College (SUNY Adirondack) NSTEM Capital Project.

The Board went on to consider the resolutions.

Resolution No. 84, moved by Mr. LaPointe, seconded by Supervisors Fedler, Campbell, Hogan and adopted.

Resolution No. 85, moved by Mr. LaPointe, seconded unanimously and adopted.

Resolution No. 86, moved by Mrs. Fedler, seconded by Supervisors Gang, Moore, Idleman, O'Brien, Skellie, Armstrong and adopted.

Resolution No. 87, moved by Mr. LaPointe, seconded by Supervisors Fedler, Idleman, Campbell and adopted by the following roll call vote:

AYES: 13 Henke, Fedler, Gang, Shaw, Moore, Hicks, Idleman, O'Brien, Campbell, Skellie, Hogan, LaPointe, Armstrong

NOES: 2 Haff, Pitts

ABSENT: 2 Suprenant, Shay

AYES:3,203 NOES: 365 ABSENT: 692

Resolution No. 88, moved by Mr. LaPointe, seconded by Supervisors Gang, Campbell, Armstrong and adopted.

Resolution No. 89, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Moore, Idleman, Campbell and adopted.

Resolution No. 90, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Idleman, Campbell and adopted.

Resolution No. 91, moved by Mr. LaPointe, seconded by Supervisors Gang, Fedler, Moore, Idleman, O'Brien, Campbell, Armstrong and adopted.

Resolution No. 92, moved by Mr. Pitts, seconded by Supervisors Fedler, Gang, Campbell, Armstrong and adopted.

Resolution No. 93, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Idleman, Armstrong and adopted.

Resolution No. 94, moved by Mr. Pitts, seconded by Supervisors Fedler, Gang, Shaw, Idleman, Campbell, Skellie, Armstrong and adopted. Mr. Hogan abstained.

Resolution No. 95, moved by Mr. O'Brien, seconded by Supervisors Gang, Campbell, Skellie, Hogan, Armstrong and adopted.

Resolution No. 96, moved by Mrs. Fedler, seconded by Supervisors Gang, Moore, Idleman, Skellie, Armstrong and adopted.

Resolution No. 97, moved by Mr. LaPointe, seconded by Supervisors Gang, Idleman, Campbell and adopted.

Resolution No. 98, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Idleman, Campbell, Armstrong and adopted.

Resolution No. 99, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, O'Brien, Haff, Hogan and adopted.

Resolution No. 100, moved by Mr. Campbell, seconded by Supervisors Fedler, Hogan and adopted.

Resolution No. 101, moved by Mr. Campbell, seconded by Mrs. Fedler and adopted.

Resolution No. 102, moved by Mr. Campbell, seconded by Supervisors Gang, Hogan and adopted.

Resolution No. 103, moved by Mr. Campbell, seconded by Supervisors Fedler, Shaw, Moore, Idleman, Hogan, Armstrong. CHAIRMAN HENKE asked for discussion. Mr. Haff asked how the I Love NY funds compared to last year. Mr. Campbell stated they are about the same. Resolution No. 103, moved by Mr. Campbell, seconded by Supervisors Fedler, Shaw, Moore, Idleman, Hogan, Armstrong and adopted. Mr. Haff opposed.

Resolution No. 104, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Hogan, Armstrong and adopted.

Resolution No. 105, moved by Mr. Campbell, seconded by Supervisors Fedler, Idleman, Hogan, Armstrong and adopted.

Resolution No. 106, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Armstrong and adopted. Mr. Haff opposed.

Resolution No. 107, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Haff and adopted.

Resolution No. 108, moved by Mr. Campbell, seconded by Supervisors Gang, Moore, Idleman, O'Brien, Hogan, LaPointe, Armstrong and adopted.

Resolution No. 109, moved by Mr. LaPointe, seconded by Supervisors Gang, Idleman, Campbell. CHAIRMAN HENKE asked for discussion. A motion to amend to send this back to the Public Safety Committee for more discussion, was moved by Mr. O'Brien but did not receive a second. Mr. Shaw cautioned that this position may not be necessary. Ms. Idleman stated she feels the department is understaffed. Resolution No. 109, moved by Mr. LaPointe, seconded by Supervisors Gang, Idleman, Campbell and adopted. Supervisors Shaw, O'Brien opposed.

Resolution No. 110, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Idleman, Hogan, Pitts and adopted.

Resolution No. 111, moved by Mr. Campbell, seconded by Supervisors Fedler, Moore, Armstrong and adopted.

Resolution No. 112, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman and adopted.

Resolution No. 113, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Hogan, Armstrong and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Chairman Henke mentioned that Marty Wescott, former Washington County Sheriff passed away. He also thanked OFA for the meals on wheels program. He also added that will ask public health for a rabies presentation at the next board meeting. He also recognized Harrison Steves, Superintendent of Buildings & Grounds who recently achieved 40 years of employment for Washington County. Mr. Hicks announced the maple tree tapping ceremony at noon today in Granville. Mr. Pitts noted that the Village of Salem officially dissolves April 1st.

Mr. Shaw announced the adjournment of the meeting at 10:45 AM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk